Date Filed 05/14/14 Entry Number 2

IN THE DISTRICT COURT OF THE UNITED STATES DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

UNITED STATES OF AMERICA

CRIMINAL NO .: 2:144 350

29 U.S.C. § 501(c)

V.

TIMOTHY A. GAMBLE

INDICTMENT

COUNT 1

(Theft of Union Funds)

THE GRAND JURY CHARGES:

At all times relevant to this Indictment:

- 1. United Steelworkers Local 378 was a labor organization engaged in an industry affecting interstate commerce and subject to the Labor Management Reporting and Disclosure Act of 1959, 29 U.S.C. §401, et seq.
- 2. The defendant, **TIMOTHY A. GAMBLE**, was the President of the United Steelworkers Local 378 in Georgetown, South Carolina.
- 3. From at least May 2010 through May 2013, in the District of South Carolina, the defendant, TIMOTHY A. GAMBLE, did embezzle, steal and unlawfully and willfully convert to his own use the moneys and assets of the United Steelworkers Local 378 in the approximate amount of \$12,738;

In violation of Title 29, United States Code, Section 501(c).

WILLIAM N. NETTLES (RD)

UNITED STATES ATTORNEY